



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, October 24, 2018

2:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-963](#) October 10, 2018 Board of Directors Workshop Meeting
Minutes.Draft

Attachments: [October 10, 2018 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2018-962](#) Receipt of Correspondence

Attachments: [September 2018 Outreach Requests Packet](#)
[Budget Approval Process](#)

7. Old Business

None

8. New Business

A. [2018-952](#) Discussion-Amended GLWA Procurement Policy

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [2018-952 Procurement Policy Review Binder](#)

B. [2018-944](#)

GLWA-CON-297

Fairview Sewage Pumping Station Improvements

Sponsors:

Cheryl Porter

Indexes:

Water Operations

Attachments:

GLWA-CON-297 Procurement Report

GLWA-CON-297 Bid Tab

C. 2018-929

Proposed Change Order No. 1 to Expert Witness Contract with Wade Trim Associates

Sponsors:

Randal Brown

Indexes:

General Counsel

Legislative History

9/26/18

Legal Committee

Recommended for Approval to the Board of Directors

D. [2018-890](#)

Discussion Regarding Board Members' Ideas for Potential Improvements and/or Enhancements to the WRAP (Water Residential Assistance Program)

Attachments:

[Reso 2018 -890 Copy of WRAP Net Revenues Report 9.30.18](#)

The Board will also discuss such other matters.

New Business Will Continue Following Closed Session Item No. 13

9. Reports

A. 2018-958

Report from Member Daddow on October 19, 2018 Reconciliation Committee Meeting

Indexes:

Finance; Office of the Executive

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. 2018-967

CEO's Report - October, 2018

Sponsors:

Sue F. McCormick

Indexes:

Office of the Executive

Attachments:

CEO Report - October 24, 2018 and General Counsel Report

12. Other Matters

New Business Will Continue Following Closed Session Item No. 13

13. Closed Session

- A. [2018-960](#) **Closed Session - Labor Negotiation Strategy****
- Sponsors:** William Wolfson
- Indexes:** Administration & Compliance; Organizational Development
- Attachments:** [LaborNegotiationsStrategy](#)
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- B. [2018-961](#) **Closed Session Request- Attorney Client Communication****
- Sponsors:** Randal Brown
- Indexes:** General Counsel

8. New Business (Cont'd)

- D. [2018-959](#) **PA 152 Election for 2019 Plan Year****
- Sponsors:** Terri Conerway and William Wolfson
- Indexes:** Administration & Compliance; General Counsel; Organizational Development

14. Adjournment